



FILED

MAY 01 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
OFFICE OF THE CLERK  
1300 Victoria, Ste., 1131  
Laredo, Texas 78040

08CR317  
JUDGE KENNELLY  
MAGISTRATE JUDGE MASON

United States District Court  
2046 Everett McKinley Dirksen  
United States Courthouse  
219 South Dearborn Street  
Chicago, IL 60604

April 24, 2008

Re: RICARDO JUAREZ  
5:02-CR-1503-001  
Laredo Division

**TRANSFER OF JURISDICTION**

Dear Clerk,

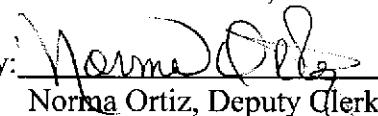
Enclosed for probation transfer are certified copies of the following:

INDICTMENT  
JUDGMENT  
TRANSFER OF JURISDICTION  
FINANCIAL STATEMENT  
DOCKET SHEET

Please complete the receipt below and return the copy of this letter.

Very truly yours,

MICHAEL N. MILBY, CLERK

By:   
Norma Ortiz, Deputy Clerk

Received and filed under Docket No. \_\_\_\_\_ on \_\_\_\_\_, 2008.

CLERK, U. S. DISTRICT COURT, By: \_\_\_\_\_

CLOSED

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Laredo)  
CRIMINAL DOCKET FOR CASE #: 5:02-cr-01503 All Defendants  
Internal Use Only**

Case title: USA v. Juarez  
Magistrate judge case number: 5:02-mj-03823

Date Filed: 11/05/2002  
Date Terminated: 02/10/2003

Assigned to: Judge Filemon B. Vela

**Defendant**

**Ricardo Juarez (1)**  
TERMINATED: 02/10/2003

represented by **Federal Public Defender**  
P. O. Box 1562  
Laredo, TX 78042-1562  
Fax: INS\_lfpd  
TERMINATED: 02/10/2003  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

**Isidro R Alaniz**  
Attorney at Law  
1419 Santa Maria Ave  
PO Box 521  
Laredo, TX 78042-0521  
956-795-1699  
Fax: 956-795-1169  
Email: iralaniz@aol.com  
TERMINATED: 02/10/2003  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

Ct.1: 21:841A=NP.F Possess with intent to distribute approx 12 lbs gross weight of cocaine. Penalty: 10 yrs to Life and/or \$4 Million, \$100 CVF, 5 yrs MAX TSR.  
(1)

**Disposition**

SENTENCE: 57 mos to serve, 5 yrs TSR, no fine, \$100 CVF, deft remanded to the custody of the US Marshal, court advised deft of his right to appeal

**TRUE COPY, I CERTIFY**

**ATTEST:**

*Michael N. Milby, Clerk*

Deputy Clerk

Felony

**Terminated Counts**      **Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**      **Disposition**

None

**Plaintiff**

USA

represented by **Financial Litigation**  
U S Attorney's Office  
Southern District of Texas  
P O Box 61129  
Houston, TX 77208  
713-567-9000  
Fax: 713-718-3391 fax  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**US Pretrial Svcs-La**  
PO Box 1460  
Laredo, TX 78042-1460  
956-794-1030 fax  
Fax: 956-790-1743  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**US Probation - L**  
1300 Victoria, Ste 2111  
Laredo, TX 78040  
956-726-2915 fax  
Fax: 956-726-2915 fax  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Indalecio Andy R Guardiola**  
US Atty's Off  
PO Box 1179  
Laredo, TX 78042-1179  
956-723-6523

Fax: 956-726-2266 fax  
 Email: andy.guardiola@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/16/2002		ARREST of Ricardo Juarez (DOB: 04/18/78) [ 5:02-m -3823 ] (nortiz) (Entered: 10/17/2002)
10/17/2002		COMPLAINT as to Ricardo Juarez , filed. [ 5:02-m -3823 ] (nortiz) (Entered: 10/17/2002)
10/17/2002		AO 257 Information Sheet as to Ricardo Juarez , filed. [ 5:02-m -3823 ] (nortiz) (Entered: 10/17/2002)
10/17/2002		Initial appearance as to Ricardo Juarez held before Magistrate Judge Marcel C. Notzon; Deft. requested Atty.; FPD, apptd.; Bond set at \$300,000. c/s; Deft. remanded to custody ;Preliminary Examination set for 11:00 10/24/02 for Ricardo Juarez Ct Reporter: J. Tovar; Tape Number: ERO; Interpreter: D. Gonzalez (not used); App: M Carter, PTSO; R Jones, AUSA; G Perez, Customs (Defendant informed of rights.) , filed. [ 5:02-m -3823 ] (nortiz) (Entered: 10/17/2002)
10/17/2002		CJA 23 FINANCIAL AFFIDAVIT by Ricardo Juarez , filed. [ 5:02-m -3823 ] (nortiz) (Entered: 10/17/2002)
10/17/2002		ORDER Appointing Federal Public Defender for Ricardo Juarez . Attorney Federal Public Defender added. ( Appointed by Magistrate Judge Marcel C. Notzon ), entered. [ 5:02-m -3823 ] (nortiz) (Entered: 10/17/2002)
10/17/2002		Waiver of Preliminary Examination or Hearing by Ricardo Juarez , filed. [ 5:02-m -3823 ] (nortiz) (Entered: 10/17/2002)
10/28/2002		MOTION by Ricardo Juarez to substitute attorney Isidro Alaniz in place of FPD , filed. [ 5:02-m -3823 ] (nortiz) (Entered: 10/30/2002)
10/29/2002		ORDER granting [0-1] motion to substitute attorney Isidro Alaniz in place of FPD terminated attorney Federal Public Defender for Ricardo Juarez Added Isidro R Alaniz as to Ricardo Juarez (1) ( Signed by Magistrate Judge Marcel C. Notzon ), entered. Parties ntfld. [ 5:02-m -3823 ] (nortiz) Modified on 10/30/2002 (Entered: 10/30/2002)
11/01/2002		MOTION by Ricardo Juarez to Reduce Bond , filed. (bmendoza) (Entered: 11/15/2002)
11/05/2002	1	INDICTMENT as to Ricardo Juarez (1) count(s) 1 ,filed. (bmendoza) (Entered: 11/09/2002)
11/05/2002		(Court only) **Added Government Attorney Indalecio R Guardiola (bmendoza) (Entered: 11/09/2002)
11/05/2002		(Court only) **Added Pretrial Services, Financial Litigation Unit and

		Probation (bmendoza) (Entered: 11/09/2002)
11/07/2002	2	NOTICE of Setting : set Arraignment for 9:00 11/14/02 for Ricardo Juarez before Magistrate Judge Adriana Arce-Flores , filed. Parties ntfd. (bmendoza) (Entered: 11/09/2002)
11/12/2002	3	ORDER denying deft's[0-1] motion to Reduce Bond as to Ricardo Juarez (1), ( Signed by Magistrate Judge Adriana Arce-Flores ), entered. Parties ntfd. (bmendoza) (Entered: 11/15/2002)
11/12/2002	4	U. S. PRETRIAL SERVICES AGENCY MEMORANDUM as to Ricardo Juarez ( Signed by Magistrate Judge Adriana Arce-Flores ), entered. Parties ntfd. Court does concur with pretrial recommendation. Pretrial Services opposes any modification of the deft's bond based on the following: 1. The deft if convicted could be possibly facing a significant term of incarceration, 2. the deft's prior criminal record, 3. The deft's admission of being member of a Chicago street gang. (bmendoza) (Entered: 11/15/2002)
11/14/2002	5	Arraignment held before Magistrate Judge Adriana Arce-Flores Ct Reporter: S.Medellin/ERO Interpreter: A.Adriano App: M.Neurock F/Govt, Isidro Alaniz F/Deft , filed., Plea of Not Guilty: , Ricardo Juarez (1) count(s) 1 Deft first appearance w/counsel, deft enters a plea of not guilty, MD 11/25/02, FPTC 12/12/02, J.S. 12/13/02, deft remanded to the custody of the US Marshal. (bmendoza) (Entered: 11/18/2002)
11/14/2002	6	SCHEDULING ORDER setting Motion Filing deadline on 10:00 11/25/02 for Ricardo Juarez ; Pretrial Conference for 1:30 12/12/02 ; Jury Selection for 1:30 12/13/02 : before Judge Filemon B. Vela , entered. Parties ntfd. (bmendoza) (Entered: 11/18/2002)
11/18/2002	7	U. S. PRETRIAL SERVICES AGENCY MEMORANDUM as to Ricardo Juarez ( Signed by Judge Filemon B. Vela ), entered. Parties ntfd. Court does not concur with pretrial recommendation. Pretrial Services recommends the following conditions to address the deft's risk of flight and danger. 1. A \$150,000.00 bonds w/ a \$ 10,000.00 cash deposit and the deft's parent's as co-sureties. 2. PSA supervision in chicago, Illinois. 3. Random urine drug testing and treatment if deemed necessary. 4. the deft is to be placed on an electronic monitoring device with the deft paying for the cost as determined by the Pretrial Service Office in chicago. The deft will be placed on home confinement where he may leave his home for court appearances, atty visits, employment, education or medical appointments only. 5. Seek and maintain gainful employment. 6. the deft must reside with his parents at 5653 South Sacramento in Chicago, Il. 7. the deft must not associate with any gang members or must not be involved in any gang activity. 8. the deft must not possess a weapon. 9. the deft must report to the U.S. Pretrial Office in Chicago, Illinois on a weekly basis. 10. Travel restricted to Cook County, Illinois. no travel to Mexico. (bmendoza) (Entered: 11/21/2002)
11/20/2002	8	U. S. PRETRIAL SERVICES AGENCY MEMORANDUM response to Second Motion to reduce Bond as to Ricardo Juarez ( Signed by Judge

		Filemon B. Vela ), entered. Parties ntfd. Court does not concur with pretrial recommendation. the court does not concur, but hearing will be held upon request. (bmendoza) (Entered: 11/21/2002)
11/21/2002	9	MOTION by Ricardo Juarez for Detention Hearing , filed. (bmendoza) Modified on 11/21/2002 (Entered: 11/21/2002)
11/21/2002		(Court only) **Reset last document number to 9 (bmendoza) (Entered: 11/21/2002)
11/21/2002	10	ORDER granting deft's[9-1] motion for Detention Hearing as to Ricardo Juarez (1), The Detention Hrg is set for 12/13/02 @ 8:30 a.m. ( Signed by Judge Filemon B. Vela ), entered. Parties ntfd. (bmendoza) (Entered: 11/22/2002)
12/04/2002	11	NOTICE of Setting : reset FPTC/Detention hearing for 8:30 12/10/02 for Ricardo Juarez before Judge Filemon B. Vela , filed. Parties ntfd. (bmendoza) (Entered: 12/04/2002)
12/10/2002	12	Re-Arraignment held before Judge Filemon B. Vela Ct Reporter: B.Holloway Interpreter: Marquez App: Guardiola F/Govt, Isidro Alaniz F/Deft , filed., Plea of Guilty: Ricardo Juarez (1) count(s) 1 (Terminated motions - ) Deft enters A plea of guilty to cnt.1, oral plea, sentencing is set for 02/17/03 @ 8:30 a.m., deft remanded to custody, sentencing is set for 02/17/03 2 8:30 a.m., atty addressed Detention hrg; exhibit 36 admitted, bond reduced to \$150,000.00 cash by court, exhibits attached. (bmendoza) Modified on 12/11/2002 (Entered: 12/11/2002)
12/10/2002	13	ORDER for Disclosure of PSI , PSI completion by 1/14/03 for Ricardo Juarez , Sentencing set for 8:30 2/17/03 before Judge Filemon B. Vela , entered. Parties ntfd. (bmendoza) (Entered: 12/11/2002)
01/24/2003	14	NOTICE of Setting : reset Sentencing for 8:30 2/10/03 for Ricardo Juarez before Judge Filemon B. Vela , filed. Parties ntfd. (bmendoza) (Entered: 01/24/2003)
02/05/2003	15	FINAL PRESENTENCE INVESTIGATION REPORT (Sealed) as to Ricardo Juarez, W/O Objections , filed. (bmendoza) (Entered: 02/10/2003)
02/05/2003	16	SEALED Confidential Sentencing Recommendation regarding Ricardo Juarez to the Court, W/O Objections, filed and placed in vault. (bmendoza) (Entered: 02/10/2003)
02/10/2003	17	Sentencing held before Judge Filemon B. Vela Ct Reporter: B.Holloway Interpreter: none App: Guardiola F/Govt, Isidro Alaniz F/Deft Ricardo Juarez (1) count(s) 1 Ricardo Juarez (1) count(s) 1. SENTENCE: 57 mos to serve, 5 yrs TSR, no fine, \$100 CVF, deft remanded to the custody of the US Marshal, court advised deft of his right to appeal , filed. US Probation Officer: Sonia Ortiz (bmendoza) (Entered: 02/11/2003)
02/10/2003	18	NOTICE of Non-Appeal by Ricardo Juarez , filed. (bmendoza) (Entered: 02/11/2003)

02/10/2003		(Court only) **Case closed as to all defendants: Ricardo Juarez (bmendoza) (Entered: 02/11/2003)
02/24/2003	<u>19</u>	JUDGMENT as to , Ricardo Juarez (1) count(s) 1 ( Signed by Judge Filemon B. Vela ), entered. Parties ntfid. The Statement of Reasons has been placed under seal in the envelope with the Original Presentence Report. Copies of the SOR have been sent to the appropriate defense counsel, the AUSA, and the US Marshal. (bmendoza) (Entered: 02/27/2003)
04/23/2008	<u>• 20</u>	Probation Jurisdiction Transferred to the Northern District of Illinois, Chicago Division as to Ricardo Juarez, filed. Transfer of Jurisdiction form mailed with certified copies of Indictment, Judgment, Financial Statement and Docket Sheet.(nortiz) (Entered: 04/24/2008)

SUN ON 04/24/08

PAGE: 1

FEDERAL COURT SYSTEMS  
SOUTHERN DISTRICT OF TX  
CASE INQUIRY REPORT

CASE NO: 5:02-CR-1503-1 TITLE: USA VS RICARDO JUAREZ

DEFENDANT #	ORDERED AMOUNT	AMOUNT PAID	BALANCE DUE	ACCOUNT	PAYMENT TYPE
RICARDO JUAREZ	100.00	-----	100.00	0.00	504100
	100.00	-----	100.00	0.00	

TRANSACTION	RECEIPT/ VOUCHER NUMBER	RECEIPT/ VOUCHER DATE	INCREASE/ (DECREASE) CASE BAL.	TYPE OF TRANS- ACTION	ACCOUNT NUMBER	DEFENDANT PAYEE/BANK NUMBER	U. S. TREASURY	COMMERCIAL BANKS	OTHER
RECEIVED	551954401	06/30/03	100.00	MO	504100	1	0.00	0.00	100.00

## \*\*\*\*\* CASE SUMMARY \*\*\*\*\*

TOTAL CASE BALANCE: 100.00

BALANCE IN U.S. TREASURY:  
CASE DEPOSITORY MAINT. BALANCE :BALANCE IN COMMERCIAL BANKS:  
CASE DEPOSITORY MAINT. BALANCE :

DEPOSITS TO RECEIPT ACCOUNTS:

## TYPE OF TRANSACTION:

AD: ADJUSTMENT	AJ: ADJUSTMENT	BV: BANK VOUCHER
BD: DIRECT BANK DEPOSIT	BT: BANK TRANSFER	CC: CREDIT CARD
CK: CHECK	CL: COLLATERAL	CN: CONVERSION
CV: CASE VOUCHER	DW: DIRECT WITHDRAWL	DV: DEBIT VOUCHER
I: INTEREST	MO: MONEY ORDER	TR: TRANSFER

CH: CASH
CR: CASE REFUND
FP: FORFEITURE
VD: VOID

TRUE COPY, I CERTIFY  
ATTEST:  
*Michael N. Murphy Clerk*

Deputy Clerk

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
LAREDO DIVISION

UNITED STATES OF AMERICA

v.

RICARDO JUAREZ

§  
§  
§  
§

CRIMINAL NO.

**L - 02 - 1503**

**INDICTMENT**

THE GRAND JURY CHARGES THAT:

**COUNT ONE**

On or about October 16, 2002, in the Southern District of Texas and within the jurisdiction of the Court, **Defendant,**

**RICARDO JUAREZ,**

did knowingly and intentionally possess with intent to distribute a controlled substance. This offense involves a quantity in excess of 5 kilograms of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

*Andy Guardiola*  
**A TRUE BILL:**

MICHAEL T. SHELBY  
UNITED STATES ATTORNEY

*Andy Guardiola*  
ANDY GUARDIOLA  
Assistant United States Attorney

TRUE COPY, I CERTIFY

ATTEST:

*Michael N. Milby*  
Michael N. Milby, Clerk

Deputy Clerk

United States District Court  
Southern District of Texas  
FILED

NOV 05 2002

Michael N. Milby, Clerk  
Laredo Division

**MM**

FEB 24 2003 AT

Michael N. Milby, Clerk  
Laredo DivisionUNITED STATES DISTRICT COURT  
Southern District of Texas  
Holding Session in LaredoUnited States District Court  
Southern District of Texas  
ENTERED

FEB 27 2003 BM

UNITED STATES OF AMERICA

v.

RICARDO JUAREZ

Michael N. Milby, Clerk  
Laredo Division

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 5:02CR01503-001

 See Additional Aliases sheet.

ISIDRO ALANIZ

Defendant's Attorney

## THE DEFENDANT:

 pleaded guilty to count(s) ONE ON 12/10/02 pleaded nolo contendere to count(s) \_\_\_\_\_ which was accepted by the court. was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 U.S.C. §§ 841(a)(1) & 841(b)(1)(A)	POSSESS WITH INTENT TO DISTRIBUTE A QUANTITY IN EXCESS OF 5 KILOGRAMS OF COCAINE	10/16/02	ONE

 See Additional Counts of Conviction.

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

 The defendant has been found not guilty on count(s) \_\_\_\_\_ Count(s) \_\_\_\_\_  is  are dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

February 10, 2003

Defendant's Date of Birth:

Date of Imposition of Judgment

Defendant's USM No.:

Defendant's Residence Adr



Signature of Judicial Officer

FILEMON B. VELA

UNITED STATES DISTRICT JUDGE

Name and Title of Judicial Officer

Date

E-COPY CERTIFY

EST

Michael N. Milby, Clerk

Deputy Clerk

2/24/03

19C

SMO/gf

DEFENDANT: **RICARDO JUAREZ**

CASE NUMBER: **5:02CR01503-001**

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 57 months.

The defendant was advised of the right to appeal the sentence, including the right to appeal in forma pauperis, upon proper documentation.

See Additional Imprisonment Terms.

The court makes the following recommendations to the Bureau of Prisons:

That the defendant be placed in the Intensive Confinement Program (boot camp), if eligible.

That the defendant be placed in a facility near Chicago, Illinois.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

- at \_\_\_\_\_ on \_\_\_\_\_  
 as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- before 2 pm on \_\_\_\_\_  
 as notified by the United States Marshal.  
 as notified by the Probation or Pretrial Services Office.

## **RETURN**

I have executed this judgment as follows:

---

---

---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
**UNITED STATES MARSHAL**

By \_\_\_\_\_  
**DEPUTY UNITED STATES MARSHAL**

DEFENDANT: RICARDO JUAREZ

CASE NUMBER: 5:02CR01503-001

**SUPERVISED RELEASE**Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years. See Additional Supervised Released Terms Sheet.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

See Additional Mandatory Conditions Sheet

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

**STANDARD CONDITIONS OF SUPERVISION**

See Special Conditions of Supervision.

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

**DEFENDANT: RICARDO JUAREZ****CASE NUMBER: 5:02CR01503-001****SPECIAL CONDITIONS OF SUPERVISION**

The defendant shall participate in a program, inpatient or outpatient, for the treatment of drug and/or alcohol addiction, dependency or abuse which may include, but not be limited to urine, breath, saliva and skin testing to determine whether the defendant has reverted to the use of drugs and/or alcohol. Further, the defendant shall participate as instructed and as deemed necessary by the probation officer and shall comply with all rules and regulations of the treatment agency until discharged by the Program Director with the approval of the probation officer. The defendant shall further submit to drug-detection techniques, in addition to those performed by the treatment agency, as directed by the probation officer. The defendant will incur costs associated with such drug/alcohol detection and treatment, based on ability to pay as determined by the probation officer.

DEFENDANT: RICARDO JUAREZ

CASE NUMBER: 5:02CR01503-001

**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 100.00	\$

- See Additional Terms for Criminal Monetary Penalties Sheet.
- The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>

- See Additional Restitution Payees Sheet.

<b>TOTALS</b>	\$0.00	\$0.00
---------------	--------	--------

- If applicable, restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

- The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

- The court determined that the defendant does not have the ability to pay interest, and it is ordered that

- the interest requirement is waived for the  fine and/or  restitution.

- the interest requirement for the  fine and/or  restitution is modified as follows:

- Based on the Government's motion, the Court finds that reasonable efforts to collect the special assessment are not likely to be effective. Therefore, the assessment is hereby remitted.

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

DEFENDANT: RICARDO JUAREZ

CASE NUMBER: 5:02CR01503-001

**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A  Lump sum payment of \$100.00 due immediately, balance due  
 not later than \_\_\_\_\_, and/or  
 in accordance with  C,  D, and/or  E, below; or
- B  Payment to begin immediately (may be combined with  C,  D, or  E below); or
- C  Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D  Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E  Special instructions regarding the payment of criminal monetary penalties:  
 Make all payments payable to: U.S. District Clerk, P.O. Box 597, Laredo, TX 78042-0597

Unless the court has expressly ordered otherwise in the special instruction above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

 Joint and SeveralCase Number  
(Including Defendant Number)

Defendant Name

Joint and Several  
Amount See Additional Defendants Held Joint and Several sheet. The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s): The defendant shall forfeit the defendant's interest in the following property to the United States: See Additional Forfeited Property Sheet.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

PROB 22  
(Rev. 8/97)United States District Court  
Southern District of Texas  
FILEDDOCKET NUMBER (Tran. Court)  
5:02CR01503-001

## TRANSFER OF JURISDICTION

APR 23 2008

DMC

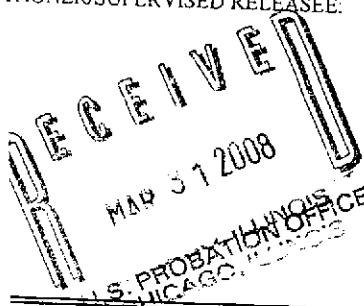
DOCKET NUMBER (Rec. Court)

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:

Ricardo Juarez

Michael N. Milby, Clerk

DIVISION



SOUTHERN DISTRICT OF TEXAS

NAME OF SENTENCING JUDGE

Filemon B. Vela

DATES OF PROBATION/SUPERVISED RELEASE:

FROM  
12/04/2006TO  
12/03/2011

Possess with Intent to Distribute a Quantity in Excess of 5 Kilograms of Cocaine, in violation of 21 U.S.C. §§ 841(a)(1) & 841(b)(1)(A).

## PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS/LAREDO DIVISION

It is ordered that the jurisdiction of this probationer or supervised releasee be transferred with the records of the Court to the United States District Court for the Northern District of Illinois/Chicago Division on that Court's acceptance. This Court expressly consents that the period of supervision may be changed by the receiving District Court without approval of this court. See 18 U.S.C. 3605.

March 14, 2008

Date

A TRUE COPY-4777ST  
Micaela Alvarez, Clerk  
M. Alvarez, Clerk  
Laura Springer  
DEPUTY CLERK  
DISTRICT COURT, NORTHERN  
DISTRICT OF ILLINOIS

## PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS/CHICAGO DIVISION

Jurisdiction over the person supervised is accepted by this Court from the entry of this order.

APR 11 2008

Effective Date

James F. Holdeiman  
United States District Judge

**FILED**  
4-14-08  
APR 14 2008 TC

**08CR 317**

JUDGE KENNELLY

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

**MAGISTRATE JUDGE MASON**